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Board of Selectmen Agenda 10-17-2005

TOWN OF ARLINGTON BOARD OF SELECTMEN

M eeting Agenda M onday, October 17, 2005 7:15 p.m.

FOR APPROVAL

Minutes of Meeting: September 12, 2005, August 1, 2005, April 26, 2004

APPOINTMENTS & REAPPOINTMENTS

- 2. <u>Appointment: Interim Treasurer</u> Alfred Fantini
- 3. <u>Appointment: Town Finance Organization Study Committee</u>
- 4. <u>Report: Arlington Public Memorials Committee</u>
 Alan McClennen Park
- 5. <u>Appointment: Cyrus E. Dallin Art Museum</u> Heather Leavell (term to expire 10/08)
- 6. Reappointment: Board of Library Trustees
 Kathleen Fennelly
 (term to expire 10/21/08)
- 7. Reappointment: Trust Fund Commission
 Timothy Lordan
 (term to expire 10/1/08)
- 8. Reappointment: Open Space Committee
 Jo-Martha Glushko
 Roland Chaput
 (terms to expire 9/30/08)
- 9. Reappointment: Personnel Board Cynthia Gallagher (term to expire 10/15/08)

LICENSES & PERMITS

10. Request: One Day Beer & Wine License, 10/23/05, Regent Theatre Patricia Davis

11. Request: One Day All Alcoholic Beverage License, 10/23/05

Anthony Dello Russo, Retired Men's Club, St. Camillus Church Hall

12. Request: Common Victualler License

Nassar Ghibih, President d/b/a Baba Miro Corp., Fabiano's, 882B Mass. Ave.

13. Request: Food Vendor License

Constantinos & Elaine Mavrommatis d/b/a Louie's Italian Place, 916 Mass. Ave.

14. Request: 4 One-Day Liquor Licenses

Arlington Catholic High School 11/5/05 6:00 p.m. – 12:00 p.m. 11/26/05 4:00 p.m. – 12:00 p.m. 3/25/06 6:00 p.m. – 12:00 p.m. 5/12/06 7:00 p.m. – 11:00 p.m.

15. Request: Charity Walk

The Children's Room

7:30 p.m.

16. Public Hearing – Board of Survey Approval

Andrews Way

17. CITIZENS OPEN FORUM

Any matter presented for consideration of the Board shall neither be acted upon, nor a decision made the night of the presentation in accordance with the policy under which the Open Forum was established.

18. NStar Update

Bill Zamparelli, NStar, Community Relations

TRAFFIC RULES & ORDERS/OTHER BUSINESS

19. Request: Crosswalk or Traffic Light

L. Giliberto, 264 Mass. Ave. #104

20. <u>Discussion: Thorndike Field</u>

Ed Starr, Chair, Transportation Advisory Committee

21. <u>Discussion: Crosby Street & College Avenue</u>

Ed Starr, Chair, Transportation Advisory Committee

22. Report: Selectmen Goals

John W. Hurd, Chair

23. Approval: 2006 Health Insurance Rate

24. Update: Peirce Field

John F. Maher, Town Counsel

25. Request: Expenditure from Selectmen's Cable Fund

John F. Maher, Town Counsel

Correspondence Received

Vincent Livoti

Naming of new stadium Be Rec'd

 $22\ Indian\ Rd.$

Waltham

Jeanne Leary

Leash free dog park on Hill's Hill Be Rec'd

425 Summer St.

Mary Whitney

Freedom's Way Be Rec'd

100 Sherman Ave.

Devens, MA

Travis Corcoran 39 Evergreen Ln.

Mt. Gilboa house/hurricane evacuee Be Rec'd

Jon Whitney 53 Marathon St.

Marathon Street Stop Sign Be Rec'd

Travis Corcoran

Letter showing praise and recognition for Diane Scuderi Be Rec'd

39 Evergreen Ln.

Aaron & Angelika

Speeding concerns on Crosby St. Be Rec'd

Leventhal

14 Crosby St.

John F. Maher Town Counsel Cable related matters Be Rec'd

Executive Session